



**FINANCE AND FACILITIES COMMITTEE
APRIL 16, 2013
4:15 P.M.**

**MCCORMICK ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

- (1) Minutes of March 20, 2013 (pp. 1 - 3)
- (2) Proposed Board Policy 5.24 Safety and Security Compliance (Second Reading)
(pp. 4 - 6)
- (3) St. Cloud State University Contract Approval Exceeding \$3M for TV Studio Upgrade (pp. 7- 9)

Members

Michael Vekich, Chair
David Paskach, Vice Chair
Brett Anderson
Dawn Erlandson
Phil Krinkie
Alfredo Oliveira
Thomas Renier

Bolded items indicate action required.